# PERRY COUNTY COUNCIL MINUTES – OCTOBER, 1, 2013

The Perry County Council met on the above date at 8:00 a.m. for the adoption of the 2014 budgets as had been duly advertised. Council members present were President Steve Goodson, Stan Goffinet, Dianne Rudolph, Chet Mathena, Jim Adams, Jody French and Ron Crawford Sr. Assisting from the auditor's office staff were Auditor Connie Berger, Chief Deputy Pam Goffinet, and Deputy Susan Harpenau and from the Commissioner's office the County Administrator, Teresa Kanneberg. A media representative from the Perry County News was present for part of the day, and representatives from several county departments were present at various times during the day-long session.

The meeting opened with the Pledge of Allegiance.

#### **TRANSFER**

Perry Circuit Court Judge Lucy Goffinet requested a transfer within the Circuit Court budget for \$228 from Chief Probation Officer Salary to Per Diem-Petit Jury. Stan made the motion to approve the transfer request and Dianne seconded the motion. Motion carried 7-0.

# TRANSFER APPROPRIATION ORDINANCE

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

#### **COUNTY GENERAL FUND**

**TRANSFER \$ 228.00** 

ACCOUNT #0101-232-1000.21 FROM:

**CHIEF PROBATION OFFICER SALARY** 

TO: ACCOUNT #0101-232-1000.36

> PER DIEM-PETIT JURY \$ 228.00

WITHIN: **CIRCUIT COURT BUDGET** 

ADOPTED THIS 1<sup>ST</sup> DAY OF OCTOBER, 2013.

**NAY** 

STEVE GOODSON /S/ JAMES K. ADAMS /S/ STAN GOFFINET /S/ CHESTER MATHENA /S/ JODY FRENCH /S/

RON CRAWFORD SR. /S/

ATTEST:

CONNIE A. BERGER /S/ PERRY COUNTY AUDITOR

# **BUDGET EXPLANATION**

Council members had proposed budgets before them, of which budget requests exceeded the estimated maximum levy by approximately \$528,105 for those funds within the state's maximum levy guidelines (being the County General, Health, Property Reassessment, and Cumulative Bridge funds). The estimated levy was calculated at approximately \$3,381,472 with the published dollars to be raised at approximately \$3,909.577.00. County Auditor Connie Berger explained that for 2014 the max levy could only be increased by 2.6% which is the amount of tax dollars that could be raised from 2013 to 2014 within the 4 levied funds. She did state that she had been asked to figure what the cut would be if no salary increases were given for 2014 and that amount would be approximately \$114,524 for the County General fund and \$7,907 for the Health fund.

#### **SALARIES**

Steve stated that that in past years the first item that was discussed has been if raises would be given and how much of a raise would be given. He explained that he had review all budgets felt that because of the large amount that had to be cut from budget there would not be anything for raises.

Chet stated that he would like to wait until the end this year and see if there is anyway raises could be given.

Dianne also stated that she would like to wait until the end.

Stan stated he has always wanted to wait till the end to give raises, but this year he is not seeing extra funding for raises.

Jim also agreed that they should wait until the end, but don't think any raises would be given.

Jody stated that she didn't see how raises could be given for next year.

Ron explained that he has always wanted to wait until after all budgets had been gone through, and then see if raises could be given. If raises are given he would like to see them at a per hour bases.

After much discussion by council members it was decided to wait until all budgets and been reviewed and cuts made before deciding if a raise could be given for 2014.

## **2013 BUDGETS**

County Council members discussed that they would like to see all departments for the remainder of 2013 only spend the appropriation within their budgets. All departments must get county council approval on any additional appropriation requests before making the purchase. Stan made a motion that a letter be written and given to all departments on the matter of additional appropriations for the rest of 2013. Jim seconded the motion and motion carried 7-0.

#### **BUDGETS - SECOND READING**

In order to meet the necessary requirements of the second reading of the budgets, all budgets were read individually for the second time by the Council Pro-tem as each budget was addressed throughout the meeting.

## **BUDGET APPROVALS**

The County Council proceeded with reviewing, discussing, and approving each individual departmental budget with most budgets being approved with some amendments, as follows:

Ron made the motion to approve the Clerk's budget in the amount of \$209,026 as amended. Stan seconded the motion, and motion carried 7-0. Later on Tuesday Jim made a motion to approve the budget as amended in the amount of \$203,676 due to more budget cuts. Ron seconded the motion and motion carried 7-0. On Wednesday Jim made the motion to approve the budget as amended in the amount of \$200,176 due to more budget cuts. Stan seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Auditor's budget in the amount of \$197,518 as amended. Stan seconded the motion. Motion carried 7-0. Later on Tuesday Stan made the motion to approve the budget as amended in the amount of \$182,279 due to more budget cuts. Jim seconded the motion, and motion carried 7-0. On Wednesday Dianne made the motion to approve the budget as amended in the amount of \$181,029 due to more budget cuts. Ron seconded the motion. Motion carried 7-0.

Jim made a motion to approve the Treasurer's budget in the amount of \$110,463 as amended. Jody seconded the motion. Motion carried 7-0. On Wednesday Chet made the motion to approve the budget as amended in the amount of \$107,063 due to more budget cuts. Stan seconded the motion and motion carried 7-0.

Stan made the motion to approve the Recorder's budget in the amount of \$95,297 as amended. Jim seconded the motion. Motion carried 7-0. Later on Tuesday Ron made the motion to approve the budget as amended in the amount of \$94,689 due to more budget cuts. Jim seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Sheriff's budget in the amount of \$377,309 as amended. Jody seconded the motion and motion carried 7-0. On Wednesday Stan made the motion to approve the budget as amended in the amount of \$376,309 due to more budget cuts. Dianne seconded the motion and motion carried 7-0.

Jim made a motion to approve the Surveyor's budget in the amount of \$6,150 as amended. Stan seconded the motion and motion carried 7-0.

Chet asked if the Coroner needed the 5 positions for deputy coroners. Jim stated that yes it they were needed and they are on call 24/7. Stan said that it may be a place to look at later if more cuts have to be made. Dianne made the motion to approve the Coroner's budget in the amount of \$29,650 as amended. Stan seconded the motion. Motion carried 7-0.

Jim made the motion to approve the County Assessor's budget in the amount of \$123,839 as amended. Ron seconded the motion. Motion carried 7-0.

Jody made the motion to approve the Prosecuting Attorney's budget in the amount of \$24,620 as amended. Stan seconded the motion and motion carried 7-0.

Dianne made the motion to approve the County Extension Service budget in the amount of \$117,507 as amended. Stan seconded the motion. Motion carried 7-0. On Wednesday Jim made the motion to approve the amended budget in the amount of \$115,707 due to more budget cuts. Dianne seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Veteran's Service budget in the amount of \$25,880 as amended. Ron seconded the motion. Motion carried 7-0. On Wednesday Ron made the motion to approve the amended budget in the amount of \$25,780 due to more budget cuts. Jody seconded the motion, and motion carried 7-0.

Stan made the motion to approve the County Council budget in the amount of \$43,825 as amended. Jim seconded the motion. Motion carried 7-0.

Stan made the motion to approve the Election Board budget in the amount of \$66,560 as amended. The second was made by Jim, motion carried 7-0. On Wednesday Ron made the motion to approve the amended budget in the amount of \$65,760 due to more budget cuts. Dianne seconded the motion, and motion carried 7-0.

Jim made the motion to approve the Commissioners budget in the amount of \$780,585 as amended. Motion was seconded by Jody and motion carried 7-0. Later on Tuesday Stan made the motion to approve the budget in the amount of \$721,415. Jim seconded the motion, and motion carried 7-0. On Wednesday Jim made the motion to amend the budget in the amount of \$702,715. Stan seconded the motion and motion carried 7-0.

Jim made the motion to approve the Animal Shelter budget in the amount of \$25,000 as requested. The motion was seconded by Dianne, and motion carried 7-0. On Wednesday Stan made the motion to approve the amended budget in the amount of \$20,000 due to more budget cuts. Jim seconded the motion, and motion carried 5-2 with Dianne and Ron voting against the motion.

Stan made a motion to approve the Planning & Zoning budget in the amount of \$13,806 as amended. Chet seconded the motion and motion carried 7-0.

Jim made the motion to approve the Courthouse budget in the amount of \$133,272 as amended. Stan seconded the motion. Motion carried 7-0. On Wednesday Jim made the motion to approve the amended budget in the amount of \$131,272 due to more budget cuts. Stan seconded the motion, and motion carried 7-0.

Jim made the motion to approve the Circuit Court budget in the amount of \$349,674 as amended. Chet seconded the motion. Motion carried 7-0. On Wednesday Ron made the motion to approve the amended budget in the amount of \$344,674 due to more budget cuts. Jody seconded the motion, and motion carried 7-0. Later on Wednesday Dianne made the motion to approve the amended budget in the amount of \$329,674 due to more budget cuts. Jody seconded the motion, and motion carried 7-0.

Dianne made the motion to approve the Emergency Management budget in the amount of \$149,698 as amended. Jim seconded the motion. Motion carried 7-0. On Wednesday Jim made the motion to approve the amended budget in the amount of \$147,698 due to more budget cuts. Ron seconded the motion, and motion carried 7-0.

Jim made the motion to approve the Jail budget in the amount of \$464,893 as amended. Jody seconded the motion. Motion carried 7-0. On Wednesday Jim made the motion to approve the amended budget in the amount of \$458,693 due to more budget cuts. Dianne seconded the motion, and motion carried 7-0.

Jim made the motion to approve the 4-D Child Support budget in the amount of \$133,111 as amended. Stan seconded the motion. Motion carried 7-0.

Jody made the motion to approve the Soil Conservation budget in the amount of \$26,570 as amended. Jim seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Parks & Recreation budget in the amount of \$80,826 as amended. Ron seconded the motion and motion carried 7-0.

Jody made the motion to approve the SIRS budget in the amount of \$45,000 as requested. Ron seconded the motion. Motion carried 7-0.

County Council member discussed the mileage line item within the Health Department fund. It was decided that since there will be an extra county car the county health department should use that car when the nurses make their weekly trip to the north clinic, and also for the sanitarian to use. Dianne made a motion to approve the Health Department budget in the amount of \$163,821 as amended. Jim seconded the motion. Motion carried 7-0.

Stan made a motion to approve the Cumulative Bridge budget in the amount of \$383,582 as requested. Jody seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Property Reassessment -2015 budget in the amount of \$80,380 as requested. Stan seconded the motion. Motion carried 7-0.

Jim made a motion at 4:00 p.m. to adjourn the meeting until 8:00 a.m. Wednesday, October 2, 2013 in order for the auditor's staff to figure the cuts that had been made and see where other cuts could be made. Jody seconded the motion and motion carried 7-0.

# **COUNTY COUNCIL MEETING OCTOBER 2, 2013**

At 8:00 a.m. on Wednesday morning October 2<sup>nd</sup> County Council members and the auditor's office staff reconvened. The Perry County News was present for part of the meeting

The meeting opened with the Pledge of Allegiance.

Auditor Connie Berger recapped what action the Council had taken on Tuesday, and explained that they were still over the max levy by \$135,552. Connie stated that she had worked up some suggested cuts within the 4 levied funds for the council to review. Stan stated that he had reviewed the book from Farm Bureau and most salary positions in Perry County were in line with other counties our size. Stan also stated that that he would like to see if cuts could be made within the budgets without cutting employees. After much discussion if was decided to review each budget again and made necessary cuts in order to balance the budgets. (See motions for the amended budget above)

After making the necessary cuts to the 4 levied funds the council continued with the remaining budgets as follows:

Jim made a motion to approve the Cumulative Capital Development budget in the amount of \$ 217,893 as requested. Jody seconded the motion, and motion carried 7-0.

Stan made the motion to approve the Clerk's Record Perpetuation Fund in the amount of \$14,000 as requested. Jim seconded the motion. Motion carried 7-0.

Jim made the motion to approve the County Sales Disclosure Fee Fund budget in the amount of \$2,200 as requested. Dianne seconded the motion. Motion carried 7-0.

Dianne made the motion to approve the Emergency Management's Emergency Planning/Right to Know budget in the amount of \$3,667 as requested. Stan seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Enhanced Access budget in the amount of \$8,528 as requested. Stan seconded the motion and motion carried 7-0.

Stan made the motion to approve the Identification Security Protection budget in the amount of \$12,655 as requested. Dianne seconded the motion. Motion carried 7-0.

Dianne made a motion to approve the Local Road & Street budget in the amount of \$350,000 as requested. Ron seconded the motion, and motion carried 7-0.

Stan made the motion to approve the Highway - Administration budget in the amount of \$174,606 as amended. Dianne seconded the motion and motion carried 7-0.

Stan made the motion to approve the Highway – Maintenance and Repair budget in the amount of \$744,094 as requested. Dianne seconded the motion and motion carried 7-0.

Jody made the motion to approve the Highway – General and Undistributed Expenses budget in the amount of \$996,429 as requested. Jim seconded the motion, and motion carried 7-0.

Jim made a motion to approve the Park & Rec Non-Reverting Fund budget in the amount of \$2,000 as requested. Jody seconded the motion. Motion carried 7-0.

Ron made the motion to approve the Plat Book Fund budget in the amount of \$6,500 as requested. Jim seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Sex and Violent Offender Fund in the amount of \$500.00 as requested. Stan seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Supplemental Public Defender budget in the amount of \$4,000 as requested, and Dianne seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Corner Perpetuation Fund in the amount of \$2,000 as requested. Jody seconded the motion. Motion carried 7-0.

Stan made the motion to approve the Elected Official Training Fund budget in the amount of \$500.00 as requested. Jim seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Statewide 911 budget in the amount of \$278,371 as amended. Stan seconded the motion and motion carried 7-0.

Dianne made the motion to approve the Supplemental Adult Probation budget in the amount of \$206,257 as amended. Jim seconded the motion, and motion carried 7-0.

Jim made the motion to approve the Circuit Court - Jury Fee Fund budget in the amount of \$3,500 as requested. Stan seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Pretrial Diversion budget in the amount of \$93,586 as amended. Dianne seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Debt Service- Detention Center budget in the amount of \$872,000 as requested. Stan seconded the motion and motion carried 7-0.

Jim made the motion to approve the Prosecutor's Check Collection Fee Fund budget in the amount of \$6,359 as amended. Dianne seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Jail Operations budget in the amount of \$133,072 as requested. Dianne seconded the motion. Motion carried 7-0.

Jim made the motion to approve the Riverboat Revenue Sharing budget in the amount of \$20,000 as requested. Jody seconded the motion and motion carried 7-0.

Chet made the motion to approve the County Option Income Tax budget in the amount of \$710,216 as amended. Stan seconded the motion and motion carried 7-0. Later on Tuesday Dianne made the motion to approve the budget as amended in the amount of \$703,016 due to more budget cuts. Jim seconded the motion and motion carried 7-0. On Wednesday Jim made the motion to approve the budget as amended in the amount of \$721,716 due to reworking the budgets. Jody seconded the motion and the motion carried 7-0.

#### PERRY COUNTY SOLID WASTE MANAGEMENT DISTRICT

After reviewing the budget request Jim made a motion to approve the Solid Waste Management District in the amount of \$459,420 as amended. Jody seconded the motion. Motion carried 7-0

## PERRY COUNTY AIRPORT AUTHORITY

Jim made the motion to approve the Perry County Airport Authority budget in the amount of \$43,145 as requested. Jody seconded the motion and motion carried 7-0.

Dianne made the motion to approve the Perry County Airport Authority – Cumulative Airport Building budget in the amount of \$42,148 as requested. Stan seconded the motion, and motion carried 7-0.

At 4:00 p.m. Jim made a motion to recess the meeting until 10:00 a.m. on Thursday, October 3rd. Dianne seconded the motion and motion carried 7-0.

## **COUNTY COUNCIL MEETING OCTOBER 3, 2013**

At 10:00 a.m. on Thursday morning October 3rd, County Council members and the auditor's office staff reconvened. The Perry County News was also present for the meeting.

The meeting opened with the Pledge of Allegiance.

#### **BUDGET CUTS**

The County Auditor reported that within the four levied funds (County General, Health, Property Reassessment- 2015 and Cumulative Bridge Fund) the council had made cuts totaling \$527,153 which included \$60,000 from the operating balances. In going over the figures the Auditor felt that no more cuts were needed.

#### SALARY ORDINANCE

Jim made a motion to approve the salary ordinance by keeping all salaries for 2014 the same as 2013 with the following exceptions for the following positions: (See 2014 Salary Ordinance following minutes.)

<u>Budget</u> <u>Position</u>

Clerk Elimination of Clerical position

Auditor Elimination of Clerical position

Treasurer Elimination of Clerical position

Election Election Workers pay will remain the same as 2012 election

Pretrial Diversion Changed Part time Assistant to Full Time Administrative Assistant

#### TAX LEVIES & ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Dianne made a motion to set the tax rates for the year 2013 payable 2014 based on the budgets approved by the County Council, along with approving all appropriations. Motion was seconded by Jim and motion carried 7-0. (See 2014 Salary Ordinance following minutes.)

## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Be it ordained by the Perry County Council that for the expenses of Perry County for the year ending December 31, 2014 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise

expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of Perry County, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity	Fiscal Body	Date of Adoption
Perry County Council	County Council	October 03, 2013

#### **DLGF-Reviewed Funds**

Fund Name	Adopted Budget	<b>Adopted Tax Levy</b>	<b>Adopted Tax Rate</b>
General	\$3,483,962	\$3,352,199	0.7395
2015 Reassessment	\$80,380	\$85,000	0.0187
Highway	\$1,915,129	<b>\$</b> 0	0.0000
Local Road & Street	\$350,000	<b>\$</b> 0	0.0000
Cumulative Bridge	\$383,582	\$275,203	0.0607
Health	\$163,821	\$137,175	0.0303
Cumulative Capital Development	\$217,893	\$171,214	0.0378

#### **Home-Ruled Funds**

Adopted Budget
Adopted Budget
\$206,257
\$2,000
\$500
\$3,500
\$2,000
\$6,500
\$3,667
\$278,371
\$6,359
\$14,000
\$20,000
\$12,655
\$133,072
\$8,528
\$2,200
\$4,000
\$500
\$93,586
\$721,716
\$872,000

Yea Nay

Steve Goodson /S/ Jim Adams /S/ Stan Goffinet /S/ Dianne Rudolph /S/ Chester Mathena /S/ Ron Crawford Sr. /S/ Jody French /S/

Attest:

Connie A. Berger /S/ Perry County Auditor

## SOLID WASTE MANAGEMENT SALARY ORDINANCE

The Auditor noted a vote needed to be taken to approve the salary ordinance for the Perry County Solid Waste Management District. Jim made the motion to approve the salary ordinance with salaries remaining the same for 2014 as they were for 2014. Stan seconded the motion. Motion carried 7-0. (See 2014 Solid Waste Salary Ordinance following minutes.)

## ORDINANCE FOR APPROPRIATIONS – PERRY COUNTY SOLID WASTE MANAGEMENT

Jim made the motion to approve the Ordinance for Appropriations for the Recycling Management District, and Ron seconded the motion. Motion carried 7-0

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it ordained by the Perry County Council that for the expenses of Perry County Solid Waste Management District for the year ending December 31, 2014 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of Perry County Solid Waste Management District, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity Fiscal Body Date of Adoption Perry County Council County Council October 03, 2013

Fund NameAdopted BudgetAdopted Tax LevyAdopted Tax RateSpecial Solid Waste\$459,420\$00.0000Management

<u>Yea</u> <u>Nay</u>

Steve Goodson /S/ Jim Adams /S/ Stan Goffinet /S/ Dianne Rudolph /S/ Chester Mathena /S/ Ron Crawford Sr. /S/ Jody French /S/

Attest:

Connie A. Berger /S/ Perry County Auditor

## ORDINANCE FOR APPROPRIATIONS – PERRY COUNTY AIRPORT AUTHORITY

Jim made the motion to approve the Ordinance for Appropriations for the Perry County Airport Authority, and Stan seconded the motion. Motion carried 7-0

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Be it Ordained by the Perry County Council that for the expenses of Perry County Airport Authority, for the year ending December 31, 2014 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purpose of raising revenue to meet the necessary expense of Perry County Airport Authority, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Perry County Council.

Name of Adopting Entity Fiscal Body Date of Adoption Perry County Council County Council October 03, 2013

Fund NameAdopted BudgetAdopted Tax LevyAdopted Tax RateAirport Authority\$43,145\$29,3000.0066Cumulative Airport\$42,148\$9,8210.0022Building

<u>Yea</u> <u>Nay</u>

Steve Goodson /S/ Jim Adams /S/ Stan Goffinet /S/ Dianne Rudolph /S/ Chester Mathena /S/ Ron Crawford Sr. /S/ Jim French /S/

Attest:

Connie A. Berger /S/ Perry County Auditor

#### **MISCELLANEOUS**

Council members asked the County Clerk, County Treasurer and County Auditor to attend the meeting to discuss the clerical positions within their offices that had been eliminated for 2014. The Council explained that they had to make major cuts from the budgets for 2014, and did not want to make the cuts, but felt these cuts would not hurt the offices in 2014.

It was announced that the next meeting of the Perry County Council would be held on Thursday, October 24th at 4:30 P.M.

There being no further business, Jim made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 7-0, with adjournment at 10:55 a.m.

Minutes approved this 26<sup>th</sup> day of November, 2013.

President, Perry County Council

Minutes prepared by: Connie A. Berger, Perry County Auditor